

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JUNE 19, 2014 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:07p.m. by Chairman Madalena. Also present were Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters. Vice Chairman Lucero was absent.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Magistrate Judge Richard Zanotti.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Madalena announced Vice Chairman Lucero will not be present this evening because he is attending the Association of Counties Conference in Deming.

4. PRESENTATIONS

- New Mexico Mission of Mercy
(Commissioner Walters)

Commissioner Walters introduced Dr. Shelly Fritz, Trish Rule, Dr. John Crisler and Dr. Doug Sheram from the New Mexico Mission of Mercy. The Commission presented them with a check to assist in funding their free dental clinic that will be held at the Santa Ana Star Center, October 23-26 2014.

- UNM Sandoval Regional Medical Center Update
(Jamie Silva-Steele, Interim President and CEO)

Interim President and CEO, Jamie Silva-Steele presented the UNM SRMC quarterly report. She briefed the Commission on patient activity and provided a zip code analysis. Commissioner Chapman asked how many out of state patients SRMC has treated. President Silva-Steele will provide data on that during the next quarterly report. Commissioner Chapman also asked about access to SRMC and how the Broadmoor Blvd. extension will improve access to their hospital. Silva-Steele stated this will definitely help and they will continue to look at other forms of transportation and routes to their facility. Chairman Madalena asked what SRMC is doing to address patient discrimination. He stated that concerns of disparaging remarks from staff and longer wait times for Native American patients were discussed during a meeting with tribal leaders. Silva-Steele stated they are educating their staff on cultural differences and will take disciplinary action against those individuals if necessary. Chairman Madalena thanked them for their services.

- Judicial Complex & Public Safety Facility Briefing
(Tommy Mora, Jr., Public Works Director)

Director Tommy Mora gave an overview of plans for expansion of the Judicial Complex and the Public Safety Facility. The plans included moving Magistrate Court to the Judicial Complex and building a Public Safety Facility to

accommodate the Sheriff's Department, Fire Department and possibly 911 dispatch. Judge McDonald introduced Artie Pepin director of the NM Administrative Office of the Courts, Judge Zannotti, and Judge Eichwald. They expressed their security concerns at their current location and stated they have reached maximum capacity. They feel that moving to the Judicial Complex would resolve both of these issues. Commissioner Chapman asked if adding security at their current courthouse would be a better solution. They responded that it may resolve their security concerns however it would not resolve the need for additional space to accommodate another judge and also visiting judges that have cases from Sandoval County assigned to them. Commissioner Scherzinger asked how the Detention Center will utilize the additional space. Manager Rios stated that the vacant building space would be used for training. Commissioner Walters asked for a timeline on this project. Director Mora provided details. Manager Rios stated this will be brought before the Commission for approval during the July 10th Commission meeting. Fire Chief Maxon and Undersheriff Wiese briefed the Commission on the needs of their departments.

- Economic Development Area Evaluation in Sandoval County for Urbanized and Unincorporated Parcels
(Mike Castillo, Sandoval County Economic Development Foundation)
Michael Castillo representing Rio Rancho Economic Development Corporation introduced Matt Spangler representing Sandoval County Economic Development Foundation, and Dalal Boresli representing the Rio Rancho Economic staff, and Jami Grindatto representing the Sandoval Economic Development Alliance. He presented to the Commission a report of viable areas within Sandoval County for economic development. The report included their evaluation process, general industrial requirements, and findings.
- National Congress of American Indians 2014 Mid Year Conference Briefing
(Darryl Madalena, Chair)
Chairman Madalena spoke about his recent trip to Anchorage, Alaska for the National Congress of American Indians 2014 Mid Year Conference. He has attended every annual convention and looks forward to attending the next conference in Atlanta later this year.

5. APPROVAL OF AGENDA

Commissioner Walters motion to approve as amended, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

- A. Approval of Minutes from the Regular Meeting of June 5, 2014 and Canvassing Board Meetings of June 6, 2014 and June 12, 2014
- B. Approval of DWI Grant Agreement No. 15-D-J-G-24 between Sandoval County and the NM Department of Finance and Administration in the Amount of \$325,545 for Fiscal Year 2014-2015

C. Approval of Detox Grant Agreement No. 15-X-I-G-24 between Sandoval County and the NM Department of Finance and Administration in the Amount of \$150,000 for Fiscal Year 2014-2015

Commissioner Walters motion to approve as amended, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

7. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

Request for a Motion to Adopt Resolution No. 6-19-14.7 Authorizing and Adopting the Sandoval County DWI and Prevention Program's Misdemeanor Compliance Program Fees for FY 2014-2015 and Repealing Resolution No. 7-18-13.8

Commissioner Chapman motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

8. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Approve Final Plat of Phases 8 and 10 of Petroglyph Trails Subdivision (SUB-07-002) Located within Projected Sections 28 & 33, Township 13 North, Range 4 East, Placitas, Sandoval County, New Mexico

Commissioner Chapman motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

9. COMMENTS FROM THE PUBLIC

None

10. COMMENTS FROM THE COMMISSIONERS

Commissioner Chapman asked the County Manager to explain how the County will fund CASA. Manager Rios explained that the 13th Judicial District Court will amend their contract with CASA and the County will then do a memorandum of agreement with District Court. Commissioner Walters announced the final game of the season for the NM Stars indoor football team will be on Saturday the 21st at 7:00 p.m. at the Santa Ana Star Center. Chairman Madalena announced the Eastern Navajo Arts and Crafts Fair on Saturday June 21st in Torreon.

11. ADJOURN

Commissioner Chapman motion to adjourn at 8:50 p.m., second by Commissioner Scherzinger. Motion passed. Vote was unanimous.